

Healthcare Cabinet Meeting Minutes

April 9, 2019

| Meeting Date | Meeting Time | Location |
|---------------|------------------|--|
| April 9, 2019 | 9:00 am-10:56 am | State Capitol Room 310 300 Capitol Avenue, Hartford |

Participant Name and Attendance

| Healthcare Cabinet Members | | | | | |
|----------------------------|---|-----------------------|---|------------------|--|
| Victoria Veltri | x | Susan Adams | x | | |
| Cassandra Murphy | x | Arlene Murphy | x | | |
| Nancy Navarretta | x | James Michel | x | | |
| Anne Foley | x | Frances Padilla | x | | |
| Kate McEvoy | x | Pat Baker | x | | |
| Nicole Taylor (DCF) | x | Josh Wojcik | x | | |
| Theodore Doolittle | x | Paul Lombardo | x | | |
| Ellen Andrews | x | Valencia Bagsby-Young | x | | |
| Members Via Phone | | | | | |
| David Whitehead | x | | | | |
| Others Present | | | | | |
| Allan Hackney (OHS) | | Mark Schaefer (OHS) | | | |
| Kim Martone (OHS) | | Laura Morris (OHS) | | | |
| Members Absent: | | | | | |
| Kurt Barwis | | Margherita Giuliano | | Shelly Sweatt | |
| Renee Coleman-Mitchell | | William Handleman | | Nichelle Mullins | |
| Hussam Saada | | | | | |

Meeting Information is located at:

| | Agenda | Responsible Person(s) |
|-----------|---|------------------------|
| 1. | Welcome and Introductions | Victoria Veltri |
| | Call to Order The regularly scheduled meeting of the Healthcare Cabinet was held on Tuesday, April 9, 2019 at the State Capitol Building Room 310 in Hartford, CT. The meeting convened at 9:01 am. The meeting was chaired by Victoria Veltri. | |
| 2. | Public Comment | Victoria Veltri |
| | There was no public comment. | |
| 3. | Approval of the Health Care Cabinet Meeting Minutes | Victoria Veltri |
| | The motion was made by Pat Baker and seconded by Susan Adams to approve the minutes of the Healthcare Cabinet meeting of March 12, 2019. Motion carried. | |
| 4. | Primary Care Modernization | Mark Schaefer |
| | Mark Schaefer, Director of the State Innovation Model program presented on Primary Care Modernization. Mr. Schaefer stated the following: Shared Challenge: <ul style="list-style-type: none"> ✓ The highest performing health systems spend 10 to 12% of health care dollars on primary care. In Connecticut, primary care spending is 5% or less. The result is underuse of high value services, overuse of low value services, higher spending and worse outcomes. | |

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Transform care across the delivery system.

- ✓ PCM aligns Connecticut around proven capabilities and flexible payment model options that support patient-centered, convenient care delivered effectively and efficiently.

Impact Health Equity.

- ✓ Through capabilities focused on identifying and addressing health disparities and payment model options that recognize social factors impact cost, PCM would improve health equity in Connecticut.

Design solutions with input from all stakeholders.

- ✓ More than 500 Connecticut stakeholders worked collaboratively to develop provisional recommendations that would drive immediate improvement and long-term transformation.

Capturing and Sharing the data on primary care access.

- ✓ Using a standardized format, practices would document all patient touches by all practice-associated personnel.
- ✓ As part of program monitoring, the state could report both practice and system performance over time. As an example, the total encounters for one group might appear as shown below, with the vertical line representing the start of bundled payments.

Transform care across the delivery system.

- ✓ PCM aligns Connecticut around proven capabilities and flexible payment model options that support patient-centered, convenient care delivered effectively and efficiently.

For information and view the PowerPoint presentation, please go to the link below:

<https://portal.ct.gov/OHS/SIM-Work-Groups/Health-Care-Cabinet/Meeting-Agendas/April-9-2019>

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| 5. | Medication Reconciliation Work Group Update | Allan Hackney |
| <p>Allan Hackney, Director of the Health Information Technology, presented on Medication Reconciliation Work Group. Mr. Hackney reported the following:</p> <p>Medication Reconciliation Use Case.</p> <ul style="list-style-type: none"> ✓ Mr. Hackney provided a summary of the Use Case’s function and purpose, along with a description of the importance and expected positive impact from implementation of this Use Case. | | |

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| | <p>✓ An explanation of the Med Rec challenges ensued.</p> <p>Mr. Hackney presented to the committee, a synopsis of the Medication Work Group Project Charter, accompanied by a proposed time line for the MRP work group.</p> <p>Mr. Hackney gave a brief update of the Medication Reconciliation Hackathon event that occurred on April 5 – 6, 2019.</p> <p>For information and view the PowerPoint presentation, please go to the link below: https://portal.ct.gov/OHS/SIM-Work-Groups/Health-Care-Cabinet/Meeting-Agendas/April-9-2019</p> <p>Ms. Veltri thanks both Mr. Hackney and Mr. Schaefer for their presentations.</p> |
| 6. | Adjourn |
| | Anne Foley motioned to adjourn seconded by Susan Adams. Motion carried |
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